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RAMESH "SUNNY" BALWANI

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

HOLMES, et al.,

Defendants.

Case No. 5:18-cr-00258-EJD

**[PROPOSED] ORDER GRANTING
DEFENDANT RAMESH "SUNNY"
BALWANI'S MOTION TO DISMISS
SECOND AND THIRD SUPERSEDING
INDICTMENTS BASED ON PRE-
INDICTMENT DELAY**

Date: October 6, 2020
Time: 10:00 a.m.
Judge: Honorable Edward J. Davila
Crm: 4, 5th Floor

[PROPOSED] ORDER

On August 28, 2020, Defendant Ramesh “Sunny” Balwani submitted a Motion to Dismiss Second and Third Superseding Indictments Based on Pre-Indictment Delay (“Motion to Dismiss”).

The Court, having considered the Motion, its Declaration in support thereof, the opposition by the government, Mr. Balwani’s counsel, and the arguments of counsel, hereby GRANTS the motion.

Accordingly, the Second and Third Superseding Indictments are DISMISSED.

IT IS SO ORDERED.

Dated: _____

HONORABLE JUDGE EDWARD J. DAVILA